

# **AGENDA**

**Information Network of Kansas Inc.  
Board of Directors Meeting  
KDOT Office  
700 SW Harrison  
Topeka, Kansas 66603**

**Thursday, November 5<sup>th</sup>, 2009  
10:00am - 12:00pm CST**

**Call to Order**

**Roll Call**

## **Consent Agenda**

*Any Board member may request that any item be removed from this consent agenda and moved to the regular agenda.*

Consent agenda includes:

October 2009 INK Board Minutes  
October 2009 Executive Director Report  
October 2009 Network Manager Report

## **Regular Agenda**

- |  |                          |
|--|--------------------------|
| <b>1. KBI Limited Criminal History Contract Update</b> | <b>Discussion</b>        |
| <b>2. Office of Judicial Administration Contract</b>   | <b>Discussion</b>        |
| <b>3. KDOR Over-the-Counter Contract Template</b>      | <b>Approval</b>          |
| <b>4. Disaster Recovery Test</b>                       | <b>Discussion</b>        |
| <b>5. Data Center Move</b>                             | <b>Discussion</b>        |
| <b>6. Portal Outage</b>                                | <b>Executive Session</b> |
| <b>7. 3<sup>rd</sup> Quarter Financials</b>            | <b>Approval</b>          |

**Adjourn**

**Next Meeting Scheduled December 3<sup>rd</sup>, 2009 10:00am – 12:00pm**